

VI. CHILD SUPPORT COLLECTIONS

The goal of the nation's child support enforcement programs is to ensure that children are supported financially and emotionally by both of their parents. The Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) provided strong measures for ensuring that children receive this support.

In Fiscal Year (FY) 2000, the Child Support Enforcement (CSE) program collected almost \$18 billion for children, an increase of 12 percent from FY 1999, and a 49 percent increase since FY 1996. The Federal government collected almost \$1.4 billion in overdue child support from Federal tax refunds alone. The Passport Denial Program has collected over \$6 million for FY 2000. Nearly 1.6 million paternities were established and acknowledged in FY 2000, an increase of seven percent in one year alone and 47 percent since the 1.1 million collected in FY 1996.

Table 6:1 provides a financial overview of child support for FY 2000 and Table 6:2 gives information on child support collections for FY 2000. Table 6:3 provides child support collections for the previous five years. Table 6:4 provides data on program expenditures for the previous five fiscal years. Table 6:5 shows the amount of collections per cases with a collection for FY 2000.

Table 6:1 (definitions)

Administrative Expenditures

Total amount of expenditures eligible for Federal funding that is claimed by the States during the year for the administration of the CSE program. Includes all amounts claimed during the year, whether expended during the current or previous fiscal year. The amounts being reported have been reduced by the amount of program income (fees and costs recovered in excess of fees and interest earned and other program income received) by the States.

Federal Share

The portion of total administrative expenditures claimed during the fiscal year that was paid by the Federal government at the appropriate Federal financial participation (FFP) rate. The amount reported has been reduced by the amount of fees received from the States for use of the Federal Parent Locator Service.

State Share

The portion of the total administrative expenditures claimed during the fiscal year that was paid by the State government. The amounts reported include fees paid by the States for use of the Federal Parent Locator Service.

Cost Effectiveness

This is the cost-effectiveness measure used before the Child Support Performance Incentive Act of 1998. TANF/FC cost-effectiveness is the TANF/Foster Care collections divided by the total administrative expenditures, and Non-TANF cost-effectiveness is the Non-TANF/FC collections divided by the total administrative expenditures.

Note: In FY 1999, States started using a new form (OCSE-157) to report caseload, orders and paternities established, medical support, staffing, and other statistical information to OCSE. The new reporting form includes some of the data found on the old statistical reporting forms (OCSE-156 & OCSE-158), but also adds new information and deletes data elements that are no longer needed. Changes were made to the reporting forms to allow OCSE to meet the requirements of the new performance-based incentive funding system. Because this starts a new data series, some information collected before fiscal year 1999 is no longer available or not comparable to later years' data. In addition, Federal auditors are assessing the completeness and reliability of State-reported data. In response many States have improved data reporting.

Appendices

Table 6:1	Financial Overview, FY 2000
Table 6:2	Statistical Overview, FY 2000
Table 6:3	Total Distributed Collections for Five Fiscal Years
Table 6:4	Administrative Expenditures for Five Fiscal Years
Table 6:5	Amount of Collections Per Cases with Collections for FY 2000

Table 6:1

FINANCIAL OVERVIEW, FY 2000

TOTAL COLLECTIONS		\$ 17,854,271,522
Current Assistance IV-A and IV-E	1,354,080,033	
Former Assistance	6,845,580,055	
Never Assistance	9,654,611,434	
Total Assistance Reimbursement	2,401,120,436	
State Share	1,080,195,844	
* Net Federal Share	968,237,321	
Estimated Incentive Payments	352,687,270	
Total Medical Support	92,268,727	
Total Payments to Families	15,360,882,359	
CURRENT ASSISTANCE IV-A AND IV-E		\$ 1,354,080,032
Assistance Reimbursement	1,162,113,083	
Medical Support	26,704,745	
Payments to Families	165,262,203	
FORMER ASSISTANCE		6,845,580,055
Assistance Reimbursement	1,239,007,353	
Medical Support	42,519,189	
Payments to Families	5,564,053,514	
NEVER ASSISTANCE		9,654,611,434
Medical Support	23,044,792	
Payments to Families	9,631,566,642	

TOTAL ADMINISTRATIVE EXPENDITURES		4,525,771,150
Federal Share	2,996,515,619	
State Share	1,529,255,531	
**COST-EFFECTIVENESS		3.95
TANF/FC	0.57	
Non-TANF	3.38	

Source: Forms OCSE-396A & 34A

Note: Note: Total assistance reimbursement equals collections that will be divided between the State and Federal governments to reimburse their respective shares of either Title IV-A TANF payments or Title IV-E Foster Care maintenance payments. No assumption is made regarding data reliability.

*Incentives are paid out of the Federal share.

**This is not the cost-effectiveness ratio established under the Child Support Performance and Incentive Act (CSPIA) of 1998.

Table 6:2

STATISTICAL OVERVIEW, FY 2000

TOTAL IV-D CASELOAD	17,384,009
Current Assistance	3,263,879
Former Assistance	7,960,942
Never Assistance	6,159,188
CASES OPEN	17,201,163
Current Assistance	3,228,657
Former Assistance	7,868,088
Never Assistance	6,104,418
CASES WITH NO JURISDICTION	182,846
Current Assistance	35,222
Former Assistance	92,854
Never Assistance	54,770
TOTAL CASES WITH COLLECTIONS	7,232,243
Current Assistance	822,809
Former Assistance	3,490,978
Never Assistance	2,918,456
TOTAL PERCENTAGE OF CASES WITH COLLECTIONS	41.6
Current Assistance	25.2
Former Assistance	43.9
Never Assistance	47.4
TOTAL CASES WITH ORDERS ESTABLISHED	10,688,022
Current Assistance	1,437,754
Former Assistance	5,319,584
Never Assistance	3,930,684
TOTAL PERCENTAGE OF CASES WITH ORDERS ESTABLISHED	61.5
Current Assistance	44.1
Former Assistance	66.8
Never Assistance	63.8
TOTAL PERCENTAGE OF CASES WITH COLLECTIONS TO CASES WITH ORDERS ESTABLISHED	67.7
Current Assistance	57.2
Former Assistance	65.6
Never Assistance	74.2
TOTAL PATERNITIES ESTABLISHED OR ACKNOWLEDGED	1,553,145
IV-D Paternities Established or Acknowledged	867,071
Statewide Paternities Established or Acknowledged	686,074
TOTAL SUPPORT ORDERS ESTABLISHED	1,174,882
Current Assistance	261,154
Former Assistance	439,740
Never Assistance	473,988

Source: OCSE-157**Note:** Total IV-D caseload combines lines 1 (cases open) and 3 (cases with no jurisdiction) of the OCSE-157 report.**Note:** *State paternity acknowledgements include an unknown number of acknowledgements for children in the IV-D caseload.

Table 6:3

TOTAL DISTRIBUTED COLLECTIONS FOR FIVE FISCAL YEARS

STATES	1996	1997	1998	1999	2000
TOTALS	\$ 12,019,789,424	\$ 13,363,971,702	\$ 14,347,706,681	\$ 15,901,201,077	\$ 17,854,271,522
ALABAMA	\$ 157,887,352	\$ 170,581,427	\$ 172,407,203	\$ 185,929,914	\$ 192,136,827
ALASKA	57,708,433	64,919,032	64,262,422	67,131,846	71,101,719
ARIZONA	113,480,816	132,048,847	144,347,745	169,232,529	196,761,640
ARKANSAS	79,432,115	91,457,022	99,373,428	108,480,840	120,493,465
CALIFORNIA	1,034,409,497	1,174,214,624	1,372,354,157	1,604,173,701	2,059,472,938
COLORADO	108,259,298	123,564,692	140,311,116	163,546,023	176,120,256
CONNECTICUT	125,234,393	141,543,436	154,373,662	175,487,270	190,849,231
DELAWARE	35,394,565	38,616,387	42,005,824	44,962,003	49,010,326
DIST. OF COL.	27,791,253	29,906,318	32,715,624	35,137,996	35,029,816
FLORIDA	411,799,338	484,630,121	507,112,518	579,827,499	648,007,202
GEORGIA	268,598,844	278,059,999	300,772,452	330,631,555	361,895,069
GUAM	6,735,959	6,681,544	7,251,380	7,660,532	7,701,905
HAWAII	52,181,666	55,015,639	62,314,371	60,520,055	66,547,674
IDAHO	44,002,878	48,025,328	53,778,625	64,268,499	75,069,124
ILLINOIS	249,833,907	267,359,518	300,239,940	325,562,478	361,276,437
INDIANA	196,934,750	208,444,050	227,203,313	271,110,248	366,155,285
IOWA	151,907,365	166,155,139	185,098,729	201,219,305	218,721,976
KANSAS	107,578,660	114,979,206	122,229,999	137,981,151	139,181,584
KENTUCKY	144,901,347	164,357,171	185,549,683	206,241,206	226,432,656
LOUISIANA	143,644,070	154,821,458	170,555,482	188,131,410	213,901,350
MAINE	62,584,791	68,615,439	73,782,781	80,663,945	89,399,356
MARYLAND	287,923,031	322,363,403	357,094,944	350,165,942	367,930,051
MASSACHUSETTS	247,947,706	258,584,016	274,662,473	291,485,832	318,570,247
MICHIGAN	949,136,462	1,092,176,097	1,151,824,001	1,274,637,793	1,347,410,776
MINNESOTA	318,772,591	355,371,919	394,670,957	442,657,451	477,367,932
MISSISSIPPI	84,550,818	97,017,611	112,224,456	128,877,572	144,398,420
MISSOURI	279,224,537	318,310,313	286,734,739	285,818,836	338,989,078
MONTANA	29,356,214	33,400,682	36,921,587	38,221,855	40,751,932
NEBRASKA	95,372,725	108,623,657	117,127,490	110,565,311	142,451,583
NEVADA	56,619,584	60,063,294	69,133,221	92,121,885	79,309,062
NEW HAMPSHIRE	48,242,206	54,468,733	60,975,803	66,166,127	71,390,460
NEW JERSEY	500,157,136	553,712,995	581,901,606	635,116,977	679,194,346
NEW MEXICO	30,113,556	34,417,383	37,310,412	34,894,675	39,542,994
NEW YORK	701,884,763	803,825,889	834,476,910	909,755,049	1,101,981,677
NORTH CAROLINA	261,672,261	298,907,678	311,684,239	347,969,980	395,597,968
NORTH DAKOTA	28,469,636	32,209,165	36,064,761	40,878,761	41,828,314
OHIO	981,342,401	1,083,543,013	1,151,228,761	1,301,311,021	1,411,208,969
OKLAHOMA	73,454,649	79,782,128	86,664,599	96,191,903	107,182,337
OREGON	178,428,037	197,910,878	209,181,643	231,875,332	248,205,633
PENNSYLVANIA	958,280,996	1,006,859,583	1,042,987,090	1,107,687,051	1,167,422,477
PUERTO RICO	126,710,913	142,555,415	145,131,794	166,021,553	182,840,956
RHODE ISLAND	35,523,703	38,824,537	41,902,316	44,304,705	48,445,775
SOUTH CAROLINA	118,146,764	135,657,053	153,915,622	173,756,503	188,234,179
SOUTH DAKOTA	28,018,035	30,887,684	34,488,847	38,323,366	43,519,157
TENNESSEE	159,804,123	172,822,904	188,406,296	224,245,130	248,195,435
TEXAS	538,252,631	618,065,552	685,028,480	802,911,218	964,935,244
UTAH	77,599,875	84,542,092	97,013,689	107,336,206	118,099,773
VERMONT	25,370,357	27,877,769	31,712,200	34,880,355	38,738,022
VIRGIN ISLANDS	5,438,272	5,921,270	6,122,511	6,141,919	7,533,124
VIRGINIA	257,179,742	292,829,779	276,875,539	312,776,989	347,763,838
WASHINGTON	407,002,297	451,730,094	474,432,883	515,859,493	548,674,852
WEST VIRGINIA	84,232,843	98,147,954	109,384,212	109,379,597	120,349,180
WISCONSIN	440,238,715	459,882,115	499,272,091	532,502,415	569,045,649
WYOMING	25,020,548	28,682,650	33,110,055	38,462,270	41,896,246

Source: Form OCSE-34 line 14(a+b+c), OCSE-34A line 8 E

Table 6:4

TOTAL ADMINISTRATIVE EXPENDITURES FOR FIVE FISCAL YEARS

STATES	1996	1997	1998	1999	2000
TOTALS	\$ 3,049,248,289	\$ 3,427,858,360	\$ 3,584,972,070	\$ 4,038,951,999	\$ 4,525,771,150
ALABAMA	\$ 46,314,430	\$ 41,252,487	\$ 50,746,881	\$ 53,533,869	\$ 57,092,080
ALASKA	17,439,481	18,668,868	18,244,514	17,964,120	21,504,796
ARIZONA	46,909,409	49,085,481	54,188,509	58,657,247	60,566,506
ARKANSAS	28,669,013	46,274,009	34,540,989	36,804,856	40,532,021
CALIFORNIA	437,991,309	513,658,531	515,390,874	612,709,196	675,981,358
COLORADO	38,360,778	40,282,030	45,083,784	51,970,056	63,147,019
CONNECTICUT	43,026,514	45,878,634	47,852,750	38,575,967	55,368,897
DELAWARE	14,168,049	17,332,880	16,489,915	18,204,947	18,724,440
DIST. OF COL.	11,695,667	7,288,507	16,544,936	13,240,866	16,005,125
FLORIDA	131,363,259	140,487,078	166,881,972	190,501,671	216,327,472
GEORGIA	68,505,123	71,589,274	85,108,749	89,929,572	110,417,715
GUAM	2,624,147	3,535,602	4,214,111	3,803,786	3,177,131
HAWAII	23,906,881	23,438,118	23,960,336	20,129,474	16,440,967
IDAHO	18,927,515	17,612,249	14,561,560	10,486,201	19,708,904
ILLINOIS	103,803,283	130,720,798	119,900,405	138,846,999	158,739,966
INDIANA	30,090,569	33,738,575	41,694,803	38,548,504	50,509,947
IOWA	29,047,536	34,113,753	38,646,250	42,592,938	54,642,292
KANSAS	18,488,890	37,583,335	40,065,525	49,627,981	51,219,331
KENTUCKY	42,325,041	43,284,056	47,619,189	56,187,842	59,654,701
LOUISIANA	34,494,694	35,770,047	42,328,501	47,330,767	46,501,951
MAINE	15,434,783	16,220,128	17,362,717	18,622,365	19,891,875
MARYLAND	66,016,760	73,146,781	82,898,713	82,662,138	109,816,813
MASSACHUSETTS	61,285,948	63,908,669	59,949,984	75,075,897	95,727,805
MICHIGAN	143,131,952	161,467,678	160,376,299	164,473,879	246,924,580
MINNESOTA	73,194,757	85,898,403	102,461,532	113,148,820	120,238,329
MISSISSIPPI	29,463,095	30,793,087	30,376,620	30,617,658	31,351,978
MISSOURI	74,419,072	78,632,228	85,273,627	94,391,679	106,566,487
MONTANA	12,120,126	12,124,709	11,706,209	11,640,510	13,356,202
NEBRASKA	30,179,125	29,360,093	25,108,829	31,973,151	38,324,928
NEVADA	22,346,469	37,394,653	23,866,066	38,022,688	41,050,965
NEW HAMPSHIRE	14,091,399	13,587,807	13,561,074	16,919,544	16,004,941
NEW JERSEY	110,734,793	115,736,893	125,290,024	139,127,636	156,961,031
NEW MEXICO	21,129,015	23,731,548	23,405,690	32,341,992	33,642,649
NEW YORK	174,183,475	200,587,464	200,762,230	212,809,547	239,933,915
NORTH CAROLINA	89,146,608	105,631,194	108,863,265	130,060,394	111,574,925
NORTH DAKOTA	6,563,449	6,265,970	7,593,606	9,957,810	9,746,769
OHIO	161,617,961	208,669,145	202,887,569	274,378,160	301,987,183
OKLAHOMA	24,039,938	26,289,829	27,934,143	32,252,862	42,613,621
OREGON	31,874,444	42,529,281	39,516,016	42,336,273	49,500,340
PENNSYLVANIA	123,808,099	135,729,224	147,723,335	183,526,973	199,449,743
PUERTO RICO	28,568,951	26,540,809	26,993,646	29,797,384	30,057,676
RHODE ISLAND	8,251,404	8,967,346	10,016,997	10,920,203	11,783,959
SOUTH CAROLINA	35,099,671	31,582,887	32,649,941	36,672,072	39,295,587
SOUTH DAKOTA	4,770,083	5,330,842	5,628,890	6,554,522	7,099,472
TENNESSEE	39,342,313	44,894,049	52,612,664	52,191,331	55,776,197
TEXAS	144,983,605	171,993,512	181,978,591	202,946,289	207,392,384
UTAH	29,170,011	29,759,407	32,058,471	36,312,567	37,027,913
VERMONT	6,700,576	7,798,921	7,557,311	9,047,583	10,313,647
VIRGIN ISLANDS	2,418,139	2,431,660	2,294,091	2,559,423	5,330,740
VIRGINIA	61,507,137	55,974,157	61,083,411	75,708,963	79,436,342
WASHINGTON	109,632,972	111,178,396	126,830,234	118,133,123	129,378,306
WEST VIRGINIA	23,357,563	24,327,799	24,470,020	28,668,536	31,163,641
WISCONSIN	74,058,311	79,193,043	90,924,313	96,688,882	90,127,039
WYOMING	8,454,697	8,586,436	8,891,389	8,764,286	10,660,549

Source: Form OCSE-131 line 4 a+b, OCSE-396A line 9 a+c

Table 6:5

Amount of Collections Per Cases with a Collection for FY 2000

STATES	Total Distributed	Cases with Collections	Collections Per Paying Case
TOTALS	\$ 17,854,271,522	7,232,243	\$ 2,468.70
ALABAMA	\$ 192,136,827	107,547	\$ 1,786.54
ALASKA	71,101,719	28,402	2,503.41
ARIZONA	196,761,640	84,772	2,321.07
ARKANSAS	120,493,465	69,477	1,734.29
CALIFORNIA	2,059,472,938	797,793	2,581.46
COLORADO	176,120,256	76,684	2,296.70
CONNECTICUT	190,849,231	80,114	2,382.22
DELAWARE	49,010,326	27,140	1,805.83
DIST. OF COL.	35,029,816	15,650	2,238.33
FLORIDA	648,007,202	305,078	2,124.07
GEORGIA	361,895,069	182,781	1,979.94
GUAM	7,701,905	3,349	2,299.76
HAWAII	66,547,674	28,017	2,375.26
IDAHO	75,069,124	39,663	1,892.67
ILLINOIS	361,276,437	175,048	2,063.87
INDIANA	366,155,285	141,194	2,593.28
IOWA	218,721,976	117,942	1,854.49
KANSAS	139,181,584	63,990	2,175.05
KENTUCKY	226,432,656	112,505	2,012.65
LOUISIANA	213,901,350	114,500	1,868.13
MAINE	89,399,356	41,463	2,156.12
MARYLAND	367,930,051	144,310	2,549.58
MASSACHUSETTS	318,570,247	103,882	3,066.65
MICHIGAN	1,347,410,776	476,416	2,828.22
MINNESOTA	477,367,932	145,540	3,279.98
MISSISSIPPI	144,398,420	96,260	1,500.09
MISSOURI	338,989,078	155,895	2,174.47
MONTANA	40,751,932	24,076	1,692.64
NEBRASKA	142,451,583	55,098	2,585.42
NEVADA	79,309,062	35,703	2,221.36
NEW HAMPSHIRE	71,390,460	26,451	2,698.97
NEW JERSEY	679,194,346	218,259	3,111.87
NEW MEXICO	39,542,994	19,378	2,040.61
NEW YORK	1,101,981,677	441,369	2,496.74
NORTH CAROLINA	395,597,968	220,954	1,790.41
NORTH DAKOTA	41,828,314	18,915	2,211.38
OHIO	1,411,208,969	435,480	3,240.58
OKLAHOMA	107,182,337	62,538	1,713.88
OREGON	248,205,633	111,285	2,230.36
PENNSYLVANIA	1,167,422,477	397,253	2,938.74
PUERTO RICO	182,840,956	92,439	1,977.96
RHODE ISLAND	48,445,775	20,270	2,390.02
SOUTH CAROLINA	188,234,179	93,585	2,011.37
SOUTH DAKOTA	43,519,157	21,300	2,043.15
TENNESSEE	248,195,435	122,360	2,028.40
TEXAS	964,935,244	303,686	3,177.41
UTAH	118,099,773	55,686	2,120.82
VERMONT	38,738,022	15,989	2,422.79
VIRGIN ISLANDS	7,533,124	N/A	N/A
VIRGINIA	347,763,838	181,736	1,913.57
WASHINGTON	548,674,852	226,921	2,417.91
WEST VIRGINIA	120,349,180	52,287	2,301.70
WISCONSIN	569,045,649	223,967	2,540.76
WYOMING	41,896,246	19,846	2,111.07

Source: Form OCSE-34 line 14(a+b+c), OCSE-34A, line 8 E**N/A-** not available